



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS SPECIAL MEETING**

Tuesday, February 19, 2013

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT 1/7/13 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
 - b. Election of Vice Chairperson/Treasurer
4. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
5. HITE-CT Other Business
 - a. Update
 - b. Approval of 2013 HITE-CT Board meeting schedule
 - c. Extension of legal services agreements
6. HITE-CT Agency Business
 - a. CTO Report
 - i. Request for Quotation
 - ii. Rhode Island Quality Institute
 - iii. Revised Strategic and Operational Plan
 - b. Other Business
7. Committee Updates
8. Public Comment
9. Adjourn

Next Scheduled Meeting March 5, 2013